

Item #: _____

Moved by: _____

Prepared by: Keisha M. Walker

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION APPROVING A CONTRACT WITH THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, CENTER FOR HEALTH IN JUSTICE INVOLVED YOUTH FOR THE PROVISION OF NETWORK MANAGEMENT SUPPORT TO SUSTAIN THE DEFENDING CHILDHOOD INITIATIVE IN THE AMOUNT OF \$155,000.00 FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH JUNE 30, 2017. THIS ITEM REQUIRES EXPENDITURE OF FY 2017 FEDERAL GRANT FUNDS IN THE AMOUNT OF \$155,000.00. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

WHEREAS, Shelby County Government, on behalf of the Division of Community Services, desires to enter into an agreement with the University of Tennessee Health Science Center, Center for Health in Justice Involved Youth for the provision of network management support to sustain the Defending Childhood Initiative; and

WHEREAS, The County Mayor has approved the University of Tennessee Health Science Center, Center for Health in Justice Involved Youth single source designation by letter dated August 22, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through June 30, 2017, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in an amount not to exceed \$155,000.00 are available for this project in the FY 2017 Operating Budget in 685-480104-6686; and

WHEREAS, There is no additional cost to the General Fund for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Contract with the

University of Tennessee Health Science Center, Center for Health in Justice Involved Youth, for the provision of network management support to sustain the Defending Childhood Initiative in the amount of \$155,000.00 for the period commencing upon execution through June 30, 2017, attached hereto as Exhibit A, and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the heretofore referenced contract on behalf of Shelby County Government for the purposes herein contained, an executed copy of which is to be placed on file in Contracts Administration.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in an amount not to exceed \$155,000.00, for the purposes contained herein, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B)

Mark H. Luttrell Jr., Mayor
Shelby County Government

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____